

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF MARCH, 1965 AT 1:30 P. M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
Wayne E. Newton  
Clyde A. Penry

Also present were Messrs. John M. Scott, General Counsel for the  
District and Ben Hickey, General Manager of the District.

Director Hogsett acted in his capacity as President and  
Director Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held February 26, 1965 were read and approved by the  
Directors and it was accordingly ordered that such minutes be  
placed in the permanent files of the District.

2.

On motion of Director Newton, seconded by Director Penry,  
voucher-checks #2222 to #2279 inclusive, Cedar Creek Construction;  
voucher-checks #2375 to #2434 inclusive, Maintenance Fund; voucher-  
checks #152 to #156 inclusive, Interest and Sinking Fund and voucher-  
checks #120 to #200 inclusive, Construction Fund were approved and  
ordered paid upon receiving the approval and verification of Mr.

J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for Program D and Program C, and on the following basis for payment, to-wit:

RIGHT-OF-WAY - POWER LINES RELOCATION - CEDAR CREEK:

- (a) Tract No. 7-4, J. D. Stone - 4.752 acres more or less @ \$150.00 per acre.
- (b) Tract No. 10-16, Earl H. Stringer - 10.293 acres more or less @ \$100.00 per acre + Damages for Growing Crops @ \$500.00.
- (c) Tract No. 11-19, Roy T. Ladd - 4.791 acres more or less @ \$105.60 per acre.
- (d) Tract No. 9-13, Harmon A. Guthrie - 3.794 acres more or less @ \$105.60 per acre.
- (e) Tract No. 6-8, Bessie W. Fuller - 3 poles @ \$100.00 per pole.
- (f) Tract No. 15-38, Elam Sims Estate - Lump Sum \$10.00.
- (g) Tract No. 1B-3, Farys Rutledge - 1 pole @ \$100.00.
- (h) Lone Star Gas Company - Contract - Relocation-Cedar Creek + @ \$30,000.00 as per Contract, and letter from Engineers for District, attached hereto.
- (i) Magnolia Pipeline - Relocation-Cedar Creek Railroad.

The following letter, and attached copies, dated March 15, 1965, from Freese, Nichols and Endress District's Consulting Engineers, was presented to the Directors, to-wit:

Mr. Ben F. Hickey, Manager  
Tarrant County Water Control  
and Improvement District No. 1  
Danciger Building  
Fort Worth, Texas

Re: Cedar Creek Project  
Southern Pacific Company Relocation  
Utility Conflicts

Dear Mr. Hickey:

We transmit herewith copies of communications from the Magnolia Pipe Line Company relative to the lowering and casing of their 20" pipe line as required in connection with the proposed relocation of the Southern Pacific railway in the Cedar Creek Reservoir. We recommend that this work be performed on an actual cost basis and we ask that the necessary authorization be obtained from the Board to proceed with this work.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ S. Gardner Endress

S. Gardner Endress

SGE:lk

Following a discussion of the proposal Director Hill, seconded by Director Newton, made a motion that the recommendation of the Engineers be accepted, whereon all Directors voted aye and it was so ordered.

PROGRAM D - WEST FORK FLOOD CONTROL:

- (a) Tract No. 57 - A. S. Hazelwood, et ux @ \$15,212.00.
- (b) Tract No. 41 - Wm. H. Butler, Jr., et ux @ \$11,331.00.
- (c) Tract No. 40 - W. T. LeMaster, et ux @ \$17,511.00.
- (d) Tract No. 119-B - Robert A. Price @ \$3,000.00.
- (e) Tract No. 20-A - O. P. Leonard - .06 Acre @ \$210.00.
- (f) Tract No. 9 - E. J. McCurdy - 6.99 acres more or less @ \$13,188.75.

- (g) Tract No. 1 - North Texas Advertising Corporation -  
1.5 acres more or less @ \$5,000.00.

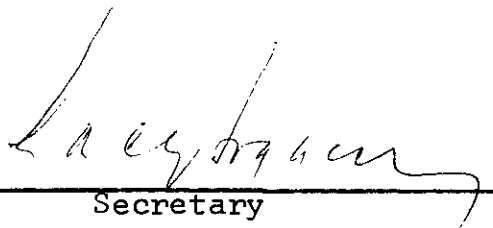
Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Penry, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

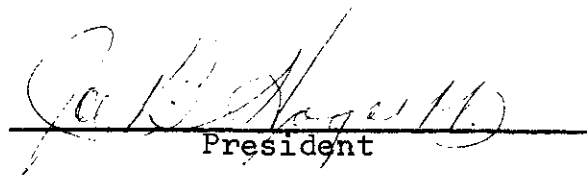
4.

President Hogsett presented to the Directors the Monthly Financial Reports regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of December, 1964, from the Auditor of the District, which were ordered accepted and placed on file in the District's Records.

5.

There being no further business before the Board of Directors, the meeting adjourned.

  
Secretary

  
President